River Forest Public Library Finance Committee Meeting Barbara Hall Meeting Room 735 Lathrop Avenue

AGENDA Tuesday, February 6 at 2:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Minutes of December 6, 2023 Finance Committee Meeting
- 4. New Business
 - a) Draft amended budgets: FY23-24 Operating and Capital
 - b) Draft budgets: FY24-25 Operating and Capital
- 5. Old Business
- 6. Adjournment